

Chapter IV: Privacy Threshold Analysis (Optional)

Complete this document and send it to your Bureau's Privacy Act Officer. Upon receipt, your Privacy Act Officer will review the document, may request additional information, and determine if a full Privacy Impact Assessment (PIA) is required.

Bureau: TIGTA

Date Submitted for Review: 9/27/2006

Name of Project: TMWI

OMB Unique Identifier: NA

Type of Project/Program:

☐ Information Technology ☒ System ☐ Other Project/Program (type)

1. Provide a general description of the project and its purpose in non-technical terms.

TMWI is a general support system. This system and its sub-systems contain information used in TIGTA's daily activities to support audits and investigations.

2. Status of Project/Program

☐ This is a new development effort ☒ This an existing project

Date first developed: 6/10/2003

Date last updated: 8/29/2006

Please provide a general description of the update.

TMWI general support system had five new sub-systems added.

3. Does the technology, system, or program collect, maintain, and/or share information in identifiable form?

☐ No. The Assessment is complete. *Please send to your Privacy Act Officer.*
☒ Yes. Please answer the following questions.

Does the technology, system, or program contain information from or about the public?

☐ No ☒ Yes

Provide a general description of the way the project could relate to an individual.

TIGTA's mission requires it to investigate and audit IRS activities which can include personal information on individuals.

4. What information does this technology, system, or program collect, maintain, or share?

The system contains varying information on individuals depending on the purpose of the audit or investigation. The information may contain any combination of specific identifiable information such as name, SSN, phone number, or address.

5. Is there a Certification & Accreditation record within the FISMA tracking system?

☐ Do not know. ☐ No. ☒ Yes. Please indicate the determinations for each of the following:

Confidentiality: ☐ Low ☒ Moderate ☐ High ☐ Undefined

Integrity: ☐ Low ☒ Moderate ☐ High ☐ Undefined

Availability: ☐ Low ☒ Moderate ☐ High ☐ Undefined

6. Provide the following information if a PIA has been conducted:

PIA Date: _____ PIA Title: _____

PIA posted on the web: ☐ No ☐ Yes If no, date expected to post: _____

7. System of Records Notice Publication: ☐ No ☒ Yes ☐ Not required

(To be completed by the Bureau Privacy Act Officer)

Date Reviewed:

Privacy Officer Name:

DESIGNATION: This system is designated:

☐ A Privacy Sensitive System

☐ Not a Privacy Sensitive System – *In its current version.*

This determination may change as the system itself changes over time.

ADDITIONAL COMMENTS: